

Message Text

CONFIDENTIAL

PAGE 01 MANAMA 00286 311040Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----099111 311813Z /43

R 310955Z JAN 78
FM AMEMBASSY MANAMA
TO AMCONSUL AMSTERDAM
INFO SECSTATE WASHDC 5734
USDOC WASHDC
AMEMBASSY ABU DHABI
AMEMBASSY DOHA

C O N F I D E N T I A L MANAHA 0286

E.O. 11652: GDS
TAGS: BBAK, NL, BA
SUBJECT: REQUEST FOR INFORMATION: EURO AMERICAN EST. INC.

REF: AMSTERDAM 077, DOHA 123

BEGIN UNCLASSIFIED

1. EMBASSY MANAMA RECEIVED COMPLAINT FROM MANAGER OF ROYAL JORDANIAN AIRLINES THAT TWO YOUNG AMERICANS SOLD HIM CHILDREN'S BOOKS OF ALLEDGED VALUE OF \$187.50. HE ACTUALLY RECIEVED SOME OUT-OF- DATE TRAVEL BOOKS AND A SERIES OF 10-20 YEAR OLD CHILD GUIDANCE PAMPHLETS WHICH AN EMBOFF ESTIMATED AT ABOUT \$5 IN VALUE. NO SATISFACTION HAS BEEN RECEIVED FROM INQUIRIES THROUGH USDOC.

BEGIN CONFIDENTIAL

2. FOLLOWING ARE
SUMMARIES OF PERTINENT INFO FROM CABLES
IN OUR FILES ON THIS FIRM.

A. 77 USDOC 13310: SUBJECT FIRM UNDERINVESTIGATION
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PAGE 02 MANAMA 00286 311040Z

BY SHERIFF'S DEPT, INTERPOL AND BOISE VICE SQUAD ON SUSPICION MAIL FRAUD, MISREPRESENTATION, NARCOTICS ANE PROSTITUTION OF GIRLS THEY TRANSPORT ABROAD TO REPRESENT THEM.

B. 77 USDOC 20727: SHERIFF'S DEPT BOISE, IDAHO,
DISCONTINUED INVESTIGATION SUBJECT YEAR AGO. EVIDENCE NOT REPEAT NOT OBTAINED TO PRESS CRIMINAL CHARGES. FBI CLOSED

INVESTIGATION SIX MONTHS AGO.
CLUVERIUS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MANAMA00286
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780046-0456
Format: TEL
From: MANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978014/aaaaacvt.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ee18c7e1-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 AMSTERDAM 77, 78 DOHA 123
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3739516
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION: EURO AMERICAN EST. INC.
TAGS: BBAK, NL, BA
To: AMSTERDAM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ee18c7e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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